



City of Annapolis
Charter Revision Commission
 160 Duke of Gloucester Street
 Annapolis, MD 21401

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Charter Revision Commission Meeting Minutes

Monday, March 29, 2021

- I. Call to Order – 6:04 p.m.**
 Minor Carter resigns as the Chair of the Commission
- II. Roll Call – Absent: Jeffrey Durand**
- III. Reappointments for positions of Chair, Vice Chair, Secretary of Commission ¹**
 Motion to accept resignation: Paul Rankin
 2nd: Lawrence L. Harris Jr. (Unanimous vote)
 Motion to make Andy Haire Chair, Paul Rankin Vice Chair, and Eileen Leahy Secretary: Paul Rankin
 2nd: Minor Carter (Unanimous vote)
- IV. Approval of Minutes for the March 9, 2021 Meeting**
 Motion to approve: Paul Rankin
 2nd: Minor Carter (Unanimous vote)
- V. Discussion on the scope of The Commission’s work product; to include efforts to understand best practices elsewhere**
- VI. Discussion to secure acceptance for this work product**
- VII. Discussion on communications: (1) seeking views; (2) sharing views; (3) sharing views among ourselves.**
- VIII. Schedule: discussion on the workload leading to the work product**

Virtual Meeting: A virtual meeting is when people, regardless of their location, use video and audio to link up online. Virtual meetings allow people to share information and data in real-time without being physically located together.



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IX. New business

X. Adjourn

Eileen Leahy left the meeting at 6:57 p.m.

Meeting adjourned at 7:06 p.m.

¹ The Commission has a request from the Chair that he prefers remain as member of the Commission, but not serve as Chair. As such, would like to open the meeting with a discussion for possible candidates. The Vice Chair, Andrew Haire, would be honored to serve as Chair, subject to the Commission's wishes. A discussion with both Paul Rankin and Eileen Leahy have indicated their willingness to serve as Vice Chair and Secretary, respectively. We recommend a discussion followed by a vote on a motion.

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